

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

DRAFT
TOWNSHIP COMMITTEE
AGENDA
AUGUST 7, 2019 @ 8:00 pm

Mayor Masci calls the meeting to order at _____ p.m.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 19, 2018.

ROLL CALL: Mayor Masci _____, Committeeman Dorfman _____, Committeeman Ferro _____, Deputy Mayor Grbelja _____, Committeemen Kuczinski _____.

MAYOR MASCI CALLS THE REGULAR MEETING TO ORDER AT _____ P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

The Township of Millstone will be videotaping this meeting for replay on Millstone PEG Channel. By attending this evening, attendees acknowledge this recording and agree to allow their images to be recorded.

All attendees and participants agree to conduct themselves in a manner appropriate for public gathering. Individual speakers should be advised that no right of privacy protects a person's public comments made in a public forum. Accordingly, all participants bear responsibility for their own statements and commentary.

PRESENTATION:

CORRESPONDENCE:

ORDINANCES:

RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.
ALL MATTERS LISTED UNDER ITEM "CONSENT AGENDA" ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

- 19-172 Resolution Authorizing the Execution of an Extension of Expiring Controls Agreement
- 19-173 Payment of Vouchers for August 7, 2019
- 19-174 Authorizing Shared Services Agreement for Motor Vehicle Maintenance and Repairs with Manalapan Township

- 19-175 Resolution: Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for "Improvements to Nurko Road from Borough of Roosevelt to Imlaystown Road (Township of East Windsor)"
- 19-176 Resolution: Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for "Improvements to Millstone Road from NJ State Highway Route 33 to 1,000 Feet South of Perrineville Road County Route 1"
- 19-177 Resolution Authorizing the Extension of a One Time Grace Period for the Payment of Third Quarter Taxes – 2019
- 19-178 Resolution Authorizing Conveyance of Block 35, Lot 15 (471 Stagecoach Road) to Affordable Housing Alliance, Inc. for the Provision of Affordable Housing
- 19-179 Resolution Endorsing Sewage Treatment Works Application for Millstone Center, Block 22, Lot 10.03, 480 Highway 33 West
- 19-180 Resolution Authorizing Release of Performance Guarantees for Budelman Subdivision, A/K/A The Sycamores, LLC, Subdivision No. P05-20, (Block 21, Lots 7.01 & 7.02)

Motion to adopt/table, Moved C/_____, Second C/_____, (Committee Discussion)
 VOTE: C/Kuczinski _____, C/Dorfman _____, C/Ferro _____, DM/Grbelja _____, M/Masci _____.

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular and Executive Session – July 17, 2019

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)
 VOTE: C/Dorfman _____, C/Ferro _____, DM/Grbelja _____, C/Kuczinski _____, M/Masci _____.

NEW BUSINESS:

OLD BUSINESS:

COMMENTS FROM THE DAIS:

PRIVILEGE OF THE FLOOR:

Mayor Masci opens the meeting to the public at _____.
 Mayor Masci closes the meeting to the public at _____.

Limited to 1/2 Hour

Motion to adjourn: Moved C/_____, Second C/_____. © Time Out _____.